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**COUNTY COUNCIL**  
VAL K. POTTER, *CHAIRMAN*  
KATHY ROBISON, *VICE CHAIR*  
CRAIG "W" BUTTARS  
GREG MERRILL  
JON WHITE  
CORY YEATES  
GORDON A. ZILLES

**October 10, 2014**

**PUBLIC NOTICE** is hereby given that the Cache County Council of Cache County, Utah will hold a **Regular Meeting and Budget Workshop** in the **Cache County Historic Courthouse, County Council Chambers**, 199 North Main, Logan, Utah 84321 at **5:00 p.m.** on **TUESDAY, OCTOBER 14, 2014**

## **AGENDA**

**5:00 p.m.**

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Gordon Zilles
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (September 23, 2014)
5. **REPORT OF COUNTY EXECUTIVE**
  - a. Appointments
  - b. Warrants
  - c. Other Items
6. **CONSENT AGENDA**
7. **ITEMS OF SPECIAL INTEREST**
  - a. Partner Award Presentation to County Clerk, Jill Zollinger – Disability Law Center
8. **UNIT OR COMMITTEE REPORTS**
  - a. 2014 Cache County Fair & Rodeo Report – Jill Zollinger
9. **BUDGETARY MATTERS**
10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
  - a. **Board of Equalization**
    1. Approve Recommendations of Hearing Officers for the Board of Equalization
  - b. **Set Public Hearing for October 28, 2014 at 5:45 p.m. – Fox Hollow Rezone**

Duane Williams requesting a rezone from the Agricultural (A10) Zone to the Rural (RU5) Zone  
On 49.6 acres located approximately 300 North Highway 23, north of Mendon
  - c. **Set Public Hearing for October 28, 2014 at 6:00 p.m. – Open 2014 Budget**
11. **PENDING ACTION**

12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**
  - a. Review of *Ordinance 2013-09* – Amending the Cache County Code, Chapter 3.60, Real Property Tax Settlements and Deferrals
  - b. Discussion – Treasurer’s Office Suggestions for Property Tax Abatement Management
  - c. Decision – Extending the Deadline for Hardship, Veteran, Active Military, and Circuit Breaker Application Submissions
  - d. Presentation – MS4 Storm Water Permitting
  - e. Discussion – Overall Budget Issues
  - f. 2015 County Council Meeting Schedule and County Offices Holiday Schedule
13. **OTHER BUSINESS**
  - a. UAC Annual Convention – November 12-14, 2014 – Dixie Center, St. George  
*Lynn, Craig, Val, Cory, Kathy, Gordon, Greg*
14. **COUNCIL MEMBER REPORTS**
15. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(d)(e) – Discussion of the sale or exchange of real property
16. **ADJOURNMENT TO BUDGET WORKSHOP**

## BUDGET WORKSHOP AGENDA

6:30 p.m. 1. **CALL TO ORDER**

2. **BUDGET WORKSHOP DEPARTMENT PRESENTATIONS**

6:30 p.m.	(1) <b>Road Department</b>	40 minutes	Josh Runhaar
7:10 p.m.	(2) <b>Weed Department</b>	10 minutes	Joel Merritt
7:20 p.m.	(3) <b>Zoning Department</b>	10 minutes	Josh Runhaar
7:30 p.m.	(4) <b>Building Inspection</b>	10 minutes	Paul Berntson
7:40 p.m.	(5) <b>GIS Department</b>	10 minutes	Josh Runhaar
7:50 p.m.	(6) <b>Parks &amp; Trails</b>	10 minutes	Josh Runhaar

8:00 p.m. 3. **ADJOURNMENT**

  
Val K. Potter, Chairman

\*Citizens desiring to be heard are encouraged to submit their messages in writing during or prior to the hearing

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting.